

**TOWN OF WINDHAM
WATER DISTRICT MEETING
371 State Route 296, Hensonville, NY**

MARCH 26, 2020

Present: Pres/Treas: Thomas F. Hoyt
Commissioners: Wayne Van Valin, Ian Peters, Stephen Walker & Kurt Goettsche
Secretary: Bonnie Poehmel

Also Present: Town Attorney Larry Gardner

Also Present and listening in without comment: Mike Ryan Mountain Eagle

President/Treasurer Hoyt called the Water District Meeting to order via-telephone conference call with the Commissioners Water Board, Town Attorney and the Town Clerk at 7:14 pm.

President/Treasurer Hoyt asked the Commissioners Water Board, Town Attorney and Town Clerk to state their names for record that they were present:

President/Treasurer Thomas Hoyt
Commissioners Wayne Van Valin, Ian Peters, Stephen Walker & Kurt Goettsche
Town Attorney Larry Gardner
Town Clerk Bonnie Poehmel

President/Treasurer Hoyt gave a brief statement for the matter of the telephone conversation call meeting which allows the Town of Windham Water District Board by law to conduct this meeting:

As per Andrew M. Cuomo, Governor of the State of New York, has issued an

**EXECUTIVE ORDER
CONTINUING TEMPORARY SUSPENSION AND MODIFICATION OF
LAWS RELATING TO THE DISASTER EMERGENCY**

“WHEREAS, on March 7, 2020, I issued Executive Order Number 202, declaring a State disaster emergency for the entire State of New York;

WHEREAS, both travel-related cases and community contact transmission of COVID-19 have been documented in New York State and are expected to be continue; and

NOW, THEREFORE, I, Andrew M. Cuomo, Governor of the State of New York, by virtue of the authority vested in me by the Constitution and the laws of the State of New York, do hereby continue Executive Order 202, dated March 7, 2020, and I hereby continue any suspension or modification of law made by Executive Order 202 for thirty days until April 11, 2020, except that such Executive Order is amended to read as follows:

FURTHER, pursuant to the authority vested in me by Section 29-a of Article 2-B of the Executive Law to temporarily suspend or modify any statute, local law, ordinance, order, rule, or regulation, or parts thereof, of any agency during a State disaster emergency, if compliance with such statute, local law, ordinance, order, rule, or regulation would prevent, hinder, or delay action necessary to cope with the disaster emergency or if necessary to assist or aid in coping with such disaster, I hereby temporarily suspend or modify, for the period from the date of this Executive Order through April 11, 2020 the following:

Suspension of law allowing the attendance of meetings telephonically or other similar service:

Article 7 of the Public Officers Law, to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to

meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed;

IN ADDITION, by virtue of the authority vested in me by Section 29-a of Article 2-B of the Executive Law to issue any directive during a disaster emergency necessary to cope with the disaster, I hereby issue the following directives for the period from the date of Executive Order through April 11, 2020:

Any guidance issued by the New York State Department of Health related to prevention and infection control of COVID-19. Any place of business or public accommodation, and any gathering or event for which attendance is anticipated to be fewer than five hundred people, shall operate at no greater than fifty percent occupancy, and no greater than fifty percent of seating capacity, for thirty days effective on Friday, March 13, 2020.

Written and signed by the Governor of the State in the City of Albany the twelfth day of March in the year two thousand twenty.”

THE MINUTES OF THE FEBRUARY 27, 2020 WATER DISTRICT MEETING were approved as typed on a motion by Commissioner Walker, 2nd by Commissioner Goettsche, with all in favor.

WATER SUPERINTENDENT REPORT: President/Treasurer Hoyt spoke to Kyle Schwarz for his report, all is good.

Josh Vital with Cedarwood Engineering & Environmental Services had an electrical problem with the air compressor at the well pump house in Hensonville. The contractor came in and was able to take care of the repair. The alarm system went off in the middle to the night. Josh Vital and Jason Wayman responded and took care of it immediately. President/Treasurer Hoyt would like to thank them all for the job well done.

With the water project the drill rig had some issues they are to be back on the job tomorrow. There was a discussion with DOT over Inspections. This has been cleared up. We have a DOT approved Inspector on our job and hopefully back on-site tomorrow. He spoke to John Brust emphasizing the importance of certain sections that we want up and running and not to wait for the completion. Tucker Lewis Delaware Engineering will be the Inspector.

WATER DISTRICT WARRANT #3 contained vouchers #36-48, totaling \$4,399.35 was audited and approved for payment on a motion by Commissioner Van Valin, 2nd by Commissioner Goettsche, with all in favor.

EFC-PHASE 2 WATER PROJECT WARRANT #34 contained voucher #86, totaling \$20,789.33 was audited and approved for payment on a motion by Commissioner Goettsche, 2nd by Commissioner Van Valin, with all in favor.

WATER DISTRICT PAYROLL WARRANT #6-P (printed 03/13/20) contained 1 claim, totaling \$97.88 was audited and approved for payment on a motion by Commissioner Van Valin, 2nd by Commissioner Goettsche, with all in favor.

WATER DISTRICT PAYROLL WARRANT #7-P (printed 03/27/20) contained 1 claim, totaling \$65.25 was audited and approved for payment on a motion by Commissioner Goettsche, 2nd by Commissioner Van Valin, with all in favor.

With no other business the meeting adjourned at 7:17 pm on a motion by Commissioner Walker, 2nd by Commissioner Goettsche, with all in favor.

Supervisor Hoyt thanked the Windham Town Board for all their time and effect for all that they have done. As this is a very stressful time on everyone in the community. We will survive and we will be stronger! We are doing well! Again, he would like to commend everyone for doing a stand-up job!

PRES /TREAS

COMMISSIONER

COMMISSIONER

COMMISSIONER

COMMISSIONER

SECRETARY

OFFICIAL